

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000563

**Entity Name:** CAESARSTONE USA, INC.

**Current Principal Place of Business:**

6840 HAYVENHURST AVENUE  
VAN NUYS, CA 91406

**Current Mailing Address:**

6840 HAYVENHURST AVE. #100  
VAN NUYS, CA 91406 US

**FEI Number: 95-4747697**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name COHEN, SAGI  
Address 6840 HAYVENHURST AVE. #100  
City-State-Zip: VAN NUYS CA 91406

Title P  
Name COHEN, SAGI  
Address 6840 HAYVENHURST AVE. #100  
City-State-Zip: VAN NUYS CA 91406

Title V  
Name VORISSIS, ALEXIOS  
Address 6840 HAYVENHURST AVE. #100  
City-State-Zip: VAN NUYS CA 91406

Title S  
Name VORISSIS, ALEXIOS  
Address 6840 HAYVENHURST AVE. #100  
City-State-Zip: VAN NUYS CA 91406

Title D  
Name COHEN, SAGI  
Address 6840 HAYVENHURST AVE. #100  
City-State-Zip: VAN NUYS CA 91406

Title D  
Name VORISSIS, ALEXIOS  
Address 6840 HAYVENHURST AVE. #100  
City-State-Zip: VAN NUYS CA 91406

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: ALEXIOS VORISSIS , MGG**

**D**

**01/09/2014**

Electronic Signature of Signing Officer/Director Detail

Date